REPORTING OF THE RECORD TASK FORCE BUSINESS MEETING

Administrative Office of the Courts Southern Regional Office 2233 North Ontario Street Suite 100 Burbank, CA 91504

Phone: 818-558-3060

Wednesday, January 21, 2004 1:00 p.m. to 5:30 p.m.

AGENDA THIS AGENDA IS SUBJECT TO CHANGE

(Items Not Completed on This Day Will Carry Over to the Next Day)

Tab	Time	Item	Action Required	Presenter/Facilitator
	1:00 – 1:05 p.m.	Opening Remarks	❖ None	Administrative Presiding Justice James A. Ardaiz, Chair of the Reporting of the Record Task Force
	1:05 – 1:35 p.m.	Public Comment	* None	Administrative Presiding Justice James A. Ardaiz
	1:35 – 1:45 p.m.	Major Accomplishments from the Last Meeting	❖ None	Administrative Presiding Justice James A. Ardaiz
	1:45 – 1:50 p.m.	January Meeting with the Court Reporting Profession Regarding Electronic Recording	❖ None	Administrative Presiding Justice James A. Ardaiz

Wednesday, January 21, 2004

Tab	Time	Item	Action Required	Presenter/Facilitator
	1:50 – 5:20 p.m.	The Courts' Transition from Paper to Digital Transcripts Break	Address the Courts' Current Readiness to Receive, Transmit, and Store Digital Records (Rather Than Paper Copies)	Administrative Presiding Justice James A. Ardaiz Ms. Sharon Maher, Facilitator
	5:20 – 5:25 p.m.	Hotel Bag Storage and Shuttle	* None	Ms. Claudia Ortega, Lead Staff
	5:25 – 5:30 p.m.	Other Business/Adjournment	❖ None	Administrative Presiding Justice James A. Ardaiz

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Thursday, January 22, 2004 8:30 a.m. to 5:30 p.m.

AGENDA THIS AGENDA IS SUBJECT TO CHANGE

(Items Not Completed on this Day Will Carry Over to the Next Day)

Tab	Time	Item		Action Required	Presenter/Facilitator
	8:30 – 8:45 a.m.	Recap of the Previous Day's Discussion	*	Discuss the Previous Day's Progress	Administrative Presiding Justice James A. Ardaiz, Chair of the Reporting of the Record Task Force
	8:45 – 9:15 a.m.	Public Comment	*	None	Administrative Presiding Justice James A. Ardaiz
	9:15 – 9:25 a.m.	 Draft Minutes – December 2003 This document will be distributed on Wednesday. 	*	Discuss and Approve the December Meeting Minutes	Administrative Presiding Justice James A. Ardaiz
	9:25 – 9:30 a.m.	Web site Correspondence to the Task Force www.courtinfo.ca.gov/courtadmin/jc/ advisorycommittees.htm	*	Discuss Any Correspon- dence Received	Administrative Presiding Justice James A. Ardaiz

Thursday, January 22, 2004

Tab	Time	Item	Action Required	Presenter/Facilitator
1	9:30 – 9:45 a.m.	Draft Task Force Report Attachments – Report Sections (E-mailed): • Table of Contents • The Task Force: Background, Charge, Composition, and Process • Primary Focus of the Task Force • Definition of "the Record" • The Electronic Record • Statewide Training on Court Reporting Practices • Uniformity of the Record	Discuss the Process, Timeline, and Draft Sections	Ms. Claudia Ortega, Lead Staff
2	9:45 – 12:00 p.m.	Rules of Court 4 and 9 Pertaining to Indexing, Binding, and Paginating of Dailies for the Record on Appeal Attachment (E-mailed): Revision Proposed by Mr. Paul Runyon	Review and Approve Revisions	Mr. Paul Runyon, Member, Reporting of the Record Task Force Administrative Presiding Justice James A. Ardaiz Ms. Sharon Maher, Facilitator
	12:00 – 1:00 p.m.	Lunch		
	1:00 – 1:30 p.m.	 Transcript Format Status Review Covers for Appellate and Non-Appellate Transcripts 	Review the Status of Transcript Format Recommendations; Review and Approve Sample Covers	Mr. Tom Pringle, Member of the Reporting of the Record Task Force Ms. Sharon Maher
	1:30 – 2:00 p.m.	Transcript Format – Identification of Common Events	Review and Approve Proposed Guidelines	Ms. Maura Baldocchi, Member of the Reporting of the Record Task Force Ms. Sharon Maher

Thursday, January 22, 2004

Tab	Time	Item		Action Required	Presenter/Facilitator
	2:00 – 2:30 p.m.	Transcript Format – Speaker Identification	*	Review and Approve Proposed Guidelines	Ms. Julie Peak and Mr. Tom Pringle, Members of the Reporting of the Record Task Force Ms. Sharon Maher
	2:30 – 3:00 p.m.	Transcript Format – Right Margins	*	Develop Recommenda- tions	Ms. Sharon Maher
	3:00 – 3:15 p.m.	Break			
	3:15 – 4:15 p.m.	Transcript Format - Certificate	*	Address Parked Issues and Finalize Recommendations	Ms. Sharon Maher
	4:15 – 5:30 p.m.	Transcript Format – Headers and Footers	*	Develop Recommenda- tions	Ms. Sharon Maher
	5:30 p.m.	Adjournment	*	None	Administrative Presiding Justice James A. Ardaiz